

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 3

ORGANIZATIONAL SESSION

THIRD DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, February 5, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:03 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

Banks	- present	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	- 10:19a.m.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

14 present, a quorum

PROPOSED

INVOCATION

Commissioner Bankes introduced, Dr. Edward Davis, Executive Pastor, Ward Presbyterian Church, Northville, who gave the following Invocation:

“Our Father and our God, we lift up our hearts with thanksgiving to You on this new day. We thank You, Our Father, for your love, goodness and grace to us. We thank You, Our Father, for this great Nation that we are privileged to be members of. We thank You, Our Father, for our State, for our communities, for our County. Father I lift up to You these men and women who have been called to give leadership in government, who have been called to set forth a fresh vision for the prosperity, the well being, the justice and also the righteousness of those of us who count it as a blessing to be a part of this County. God I lift them up to You and pray that You will bless them with an understanding of truth, with great wisdom and that You will honor the compassion of their hearts. We pray the same, Our Father, for those who You have placed to govern over us in our State. For our Governor, for all those that work with her and those who are elected to the legislative bodies and for our great nation, we are so blessed. Give this group of Thy people the wisdom and the discernment that they need for this day. With thanksgiving for Your many, many blessings to each of us, we pray these things in the name of Jesus Christ, Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journal of the Second Day, Organizational Meeting held February 5, 2004, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

There being no discussion, **the Commissioners voted as follows:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware indicated there would not be a Report from the Chairwoman this date.

PROPOSED

UNFINISHED BUSINESS

Excerpt from the Report of the COMMITTEE ON GOVERNMENT OPERATIONS dated January 22, 2004 recommending the following:

[ITEMS 1, 3-11 PREVIOUSLY APPROVED.]

2. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Attalla & Ghannam (of Dearborn) not to exceed \$25,000 to provide representation of the County in the Allen v Wayne County matter; the CEO advises that the firm of Attalla & Ghannam is necessary because of their expertise in employment law and possible conflict between defendants; David Ghannam is assigned to handle this matter at a blended hourly rate of \$175 and a paralegal or law clerk are designated to handle this matter at a rate of \$75.00 per hour; the term of the contract is from August 14, 2003 through August 13, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-042)

Firm: Attalla & Ghannam
Address: 13530 Michigan Avenue, Dearborn, MI 48216
Contact: David Ghannam (313) 945-6161

Commissioner Palamara, supported by Commissioner Varga, moved to refer item V to the Committee on Government Operations.

There being no discussion, **Chairwoman Ware requested a vote on referral to the Committee on Government Operations, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

V.
Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

PRESENTATIONS OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution introduced by Commissioners Parker and Ware requesting that the Wayne

PROPOSED

County Third Circuit Court honor Judge Thomas' order to begin keeping statistics designating the race and ethnicity of jurors to allow all defendants to be judged by a jury of their peers. (2004-66-012)

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing VI A. and adoption of the resolution.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

VI.A.

Yea -- Commissioners Bell, C. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware --10
Nay -- None
Abstain -- Commissioners Bankes, Beard, Boike, P. Cavanagh, Vice-Chair Sullivan -- 5
Not Voting -- None
Excused -- None

[Resolution No. 2004-093]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/21/2004

1. Dated November 25, 2003 (received January 14, 2004) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Stehouwer Frozen Foods (of Grand Rapids) in the amount of \$27,750.00 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-GR)

Firm: Stehouwer Frozen Foods
Address: 2055 Bristol Avenue, Grand Rapids, MI 49504
Contact: Tim May (616) 453-2471

To Committee on
Ways and Means
1/21/2004

2. Dated January 6, 2004 (received January 14th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-102 transferring \$70,000 from one appropriation source to another in the General Fund (101); the CEO advises that during the final compilation of the 2003-2004 Prosecuting Attorney's appropriation, Federal Grant revenue totaling \$70,000 was incorrectly classified as State Grant revenue; this budget adjustment reduces state grant revenue by \$70,000 and increases federal grant revenue by \$70,000; the 2003-2004 appropriation for the Prosecuting Attorney is unchanged. (2004-35-102)

PROPOSED

To Committee on
Public Services
1/21/2004

3. Dated July 21, 2003 (received January 14, 2004) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and 3M Traffic Control Materials Division (of St. Paul, MN) in the amount of \$70,000 to provide reflective sign sheeting for the Department of Public Services Roads Division; the CEO advises that silk screen ink manufactured by companies other than 3M continue to be problematic, and other brands of films and vinyl's are not warranted for the same ten year term, therefore a sole-source designation is requested; the contract will commence upon Commission approval and terminate January 1, 2005; the cost of the contract will be charged to Account No. 201 44906 931010 (Roads). (2003-37-124)

Firm: 3M Traffic Control Materials Division
Address: 3M Center, Bldg. 225-5S-08, Box 33225, St. Paul, MN 55133
Contact: Dennis J. Johnson (800) 553-1380

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/21/2004

4. Dated November 25, 2003 (received January 14, 2004) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$1,294,090.11 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract in the amount of \$1,185,336.48 expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option with increases in 8 of 111 line items; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-AR)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Ways and Means
1/21/2004

5. Dated December 1, 2003 (received January 14th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-083 certifying revenue of \$30,731 and decertifying \$687,173 for a total decrease of \$656,442 in the Community Corrections Fund (281); the CEO advises that at the time the 2003-2004 fiscal year budget was created, the yearly State Grant which funds functions within the Community Corrections was budgeted based on the Department of Child and Family Services best estimate as to the amount they would be granted; this budget adjustment reconciles the Michigan Department of Corrections grant contract with the 2004 adopted budget. (2004-35-083)

To Committee on
Health and Human
Services
1/26/2004

6. Dated October 17, 2003 (received January 14th) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$130,000 to provide 2% white milk for the Senior Citizen Services Senior Nutrition Program; the CEO advises that the original one-year contract in the amount of \$144,000 expired September 30, 2003 and contained a one-year option to renew; the Department wishes to exercise the option; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2003-37-067-R1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

PROPOSED

To Committee on
Public Services
1/26/2004

7. Dated November 17, 2003 (received January 14, 2004) requesting Commission approval of an 16-month contract with a one-year option to renew between the Charter County of Wayne and Danline, Inc. (of Springfield, NJ) in the amount of \$10,500 to provide pavement sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that seven bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Danline, Inc. as the lowest bidder for line item number 1; the term of the contract is from upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-041B)

Firm: Danline, Inc.
Address: 1 Silver Court, Springfield, NJ 07081
Contact: Matthew Stewart (973) 376-1000

To Committee of the
Whole
1/21/2004

8. Dated January 12, 2004 (received January 13th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$500,000; the CEO advises that in partnership with the Charter County of Wayne, the City of Trenton proposes to develop a riverfront park on a 58 acre parcel in the northeast quadrant of King Road at Jefferson Avenue; the City of Trenton is responsible for the engineering, construction, operation and maintenance of the proposed park; this riverfront park is to be included in the new Wayne County Recreation Plan and is in the City of Trenton Recreation Plan; the agreement will commence upon Commission approval and terminate February 1, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-007)

To Committee on
Health and Human
Services
1/27/2004

9. Dated December 1, 2003 (received January 9, 2004) requesting Commission approval of a retroactive intergovernmental agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County's Prosecutor's Office in the amount of \$305,962; the CEO advises that under this agreement the D-WCCMHA will provide funding for the Behavioral Health Criminal Justice Diversion Program-Expedited Plea Agreement/Pleas Under Advisement Program; this program has previously been funded by the D-WCCMHA; the D-WCCMHA Board approved this agreement at its August 22, 2002 meeting with Board Action 02-168; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the agreement will be charged to Account No. 222 64955 829300 (Mental Health). (2003-02-674)

To Committee on
Health and Human
Services
1/27/2004

10. Dated November 24, 2003 (received January 9, 2004) requesting Commission approval of a contract renewal between the Charter County of Wayne and Richard C. Berchou, PharmD (of Bingham Farms) in the amount of \$18,200; the CEO advises that Mr. Berchou will review, revise, and provide consultation on policies, standards and guidelines regarding psychotropic medications for the Detroit-Wayne County Community Mental Health Agency; Mr. Berchou shall be paid at the rate of \$70 per hour, up to ten hours per pay period, in addition to reimbursement for work related travel and mileage at the regular county rate; this contract was approved by the D-WCCMHA Board on September 17, 2003 with Board Action No. 03-72; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-122)

Firm: Richard C. Berchou, PharmD
Address: 23025 Old Orchard Trail, Bingham Farms, MI 48025
Contact: Richard C. Berchou

PROPOSED

To Committee on
Health and Human
Services
1/27/2004

11. Dated November 25, 2003 (received January 9, 2004) requesting Commission approval of a, retroactive sole-source contract between the Charter County of Wayne and Iron Mountain (of Warren) in the amount of \$44,375.45 to provide record retention and retrieval services for the Detroit-Wayne County Community Mental Health Agency and the Wayne County Division of Public Health; the CEO advises that new HIPAA requirements created processing delays for all record storage contracts; the term of the contract is from July 1, 2001 through March 31, 2004; the cost of the contract will be charged to Account Nos. 221 60188 815000 (Health-\$22,797.36) and 222 64900 941000 (Mental Health-\$21,578.09). (2003-37-401-M1)

Firm: Iron Mountain
Address: 2097 Bart Ave., Warren, MI 48091
Contact: John Gresham (586) 759-0394

To Committee on
Health and Human
Services
1/27/2004

12. Dated November 25, 2003 (received January 9, 2004) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Don Spivak, M.D. (of Birmingham) in the amount of \$85,800; the CEO advises that Dr. Spivak will provide consulting services, including but not limited to the areas of child and adolescent psychiatry for the Detroit-Wayne County Community Mental Health Agency; Dr. Spivak shall be paid at the rate of \$110 per hour, up to 30 hours per pay period, in addition to reimbursement for work related travel and mileage at the regular county rate; the County will not provide fringe benefits; this contract was approved by the D-WCCMHA Board on September 17, 2003 with Board Action No. 03-72; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-091)

Firm: Don Spivak, M.D.
Address: 1010 N. Glenhurst Dr., Birmingham, MI 48009
Contact: Don Spivak, M.D.

To Committee on
Public Services
1/27/2004

13. Dated October 22, 2003 (received January 14, 2004) requesting Commission approval of two-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) in the amount of \$109,662 to provide grader and snowplow blades to the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Valk Manufacturing Company as the lowest responsive bidder; the contract will commence upon Commission approval and terminate June 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2003-37-377A)

Firm: Valk Manufacturing Company
Address: P.O. Box 428, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

To Committee on
Public Services
1/27/2004

14. Dated August 27, 2003 (received January 14, 2004) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and H & P Technologies, Inc. (of Warren) not to exceed \$42,000 to provide for the repair of hydraulic tools for the Department of Public Services Stores Control Division; the CEO advises that the original two-year contract in the amount of \$84,000 expired May 31, 2003, and contained a one-year renewal option; the Department wishes to exercise the option; the contract will commence upon Commission approval and terminate May 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2001-37-193-AR)

PROPOSED

Firm: H & P Technologies, Inc.
Address: 21251 Ryan Rd., Warren, MI 48091
Contact: Steven Lesha (586) 758-0100

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/27/2004

15. Dated November 25, 2003 (received January 14, 2004) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) in the amount of \$37,296.00 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-FR)

Firm: Northwestern K & L Meats
Address: 3131 Mack Ave., Detroit, MI 48207
Contact: Gary Kahn (313) 922-2030

To Committee on
Public Services
1/27/2004

16. Dated January 16, 2004 (received January 16th) requesting Commission approval of an agreement between the Charter County of Wayne and Greater Grace Temple (of Detroit) not exceed \$200,000 for the development of the David Ellis Memorial Park to include the construction of a playscape, walking paths, slides, fencing, and other related park equipment on approximately three acres located at 23500 West Seven Mile Road in the City of Detroit; Greater Grace Temple will be responsible for the development, operation, and maintenance of the proposed park, which is included in the new Wayne County Parks Recreation Plan; the contract will commence upon Commission approval and terminate December 31, 2006; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-008)

Firm: Greater Grace Temple
Address: 23500 West Seven Mile Rd., Detroit, MI 48219
Contact: None Listed.

To Committee on
Public Services
1/27/2004

17. Dated October 20, 2003 (received January 14, 2004) requesting Commission approval of a 16-month contract with a one-year option to renew between the Charter County of Wayne and G. R. Beyster Lumber, LLC (of Detroit) in the amount of \$15,356.75 to provide lumber and plywood for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to G. R. Beyster Lumber as the lowest bidder for line items 41, 42, 44, 46 and 60; the term of the contract is upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-158A)

Firm: G. R. Beyster Lumber, LLC
Address: 2905 Beaufait, Detroit, MI 48207
Contact: Mike Plaskey (313) 921-3029

To Committee on
Public Services
1/26/2004

18. Dated November 4, 2003 (received January 14, 2004) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules (of Detroit) in the amount of \$2,247,428 to provide traffic signals and supplies for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Hercules & Hercules as the lowest bidder for line items 1-7, 9-17, 20-22, 24-32, 35-44, 46-52, 54-58, 60, 61, 63-67, 73-75, 77-80, 83-85, and 92-98; the term of the contract is from November 1, 2003 through October

PROPOSED

31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-484A)

Firm: Hercules & Hercules
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson (313) 933-6669

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/27/2004

19. Dated November 25, 2003 (received January 14, 2004) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Sysco Food Service of Detroit (of Canton) in the amount of \$63,156.20 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-ER)

Firm: Sysco Food Service of Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Luckett (734) 397-7654, Gary Kahn (313) 922-2030

To Committee of the
Whole
1/21/2004

20. Dated January 9, 2004 (received January 20th) requesting Commission approval of the appointment of Tim Attalla, Esq. (of Northville) to the Detroit-Wayne County Community Mental Health Agency Board; the CEO advises that Mr. Attalla will fill the position that was held and has been vacated by Samir Mashni; this appointment commences upon Commission approval and terminates March 31, 2006. (2004-06-006)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/21/2004

21. Dated November 25, 2003 (received January 14, 2004) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) in the amount of \$191,037.45 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract in the amount of \$267,222.99 expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option and the Department wishes to exercise the option with increases in 4 of 20 line items; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-CR)

Firm: Hoban Foods, Inc
Address: 1599 W. Warren Ave., Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

To Committee on
Ways and Means
1/22/2004

22. Dated January 12, 2004 (received January 21st) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-419 de-certifying revenue of \$711,982 in the General Fund (101); the CEO advises that for FY 2002-2003 the Department of Homeland Security/Emergency Management was awarded four grants which were not fully expended; in order to carry forward the remaining balances into Fiscal Year 2003-2004, the corresponding appropriation for FY 2002-2003 must be reduced; this proposed amendment results in decreased appropriations in the General Fund of \$711,982 and this amount totals the first three grants and \$230,947 of the fourth grant. (2003-35-419)

To Committee on
Ways and Means
1/28/2004

23. Dated December 4, 2003 (received December 10th) submitting year 2003 Apportionment report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by action

PROPOSED

of the City Council, Township Board, or School Board for Grosse Pointe Schools (School Debt), the City of Hamtramck (Library), the City of River Rouge (CSO & EPA Judgments), and the City of Grosse Pointe Woods (Drain at Large). (2004-34-002)

To Committee on
Public Services
1/29/2004

24. Dated December 22, 2003 (received January 26, 2004) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and H.D. Edwards & Company (of Detroit) in the amount of \$27,986 to provide wire rope, manila rope, and Dacron polyester rope for the Department of Public Services Stores Control Division; the CEO advises that seven bids and two no-bids were received in response to advertisements and 48 direct solicitations; after review, the Purchasing Division recommends award to H.D. Edwards & Company as the lowest overall bidder; the term of the contract is from February 1, 2004 through January 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2004-37-006)

Firm: H.D. Edwards & Company
Address: 8550 Lyndon Ave., Detroit, MI 48238
Contact: Marshall Potter (313) 834-3388

To Committee on
Public Services
1/29/2004

25. Dated November 18, 2003 (received January 26, 2004) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck for the resurfacing of Joseph Campau Street from Holbrook to Caniff; Wayne County will contribute \$84,000 and the City of Hamtramck will pay any additional project costs and construction costs, including 100% of any extras, additions, and/or changes; the agreement will commence upon Commission approval and expires five-years after its approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Construction Costs). (2004-30-012)

To Committee on
Public Services
1/29/2004

26. Dated November 6, 2003 (received January 26, 2004) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Greenfield Lumber (of Detroit) in the amount of \$51,600 to provide wood stakes for the Department of Public Services Stores Control Division; the CEO advises that the original recommendation (G.R. Beyster) has been withdrawn, and the Purchasing Division recommends award to Greenfield Lumber, as one of two vendors; the contract will commence upon Commission approval and terminate August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-456B)

Firm: Greenfield Lumber
Address: 12700 Greenfield, Detroit, MI 48227
Contact: James Peterson (313) 273-2323

To Committee on
Public Services
1/26/2004

27. Dated November 7, 2003 (received January 26, 2004) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company (of Ann Arbor) in the amount of \$82,250.56 to provide wood posts for the Department of Public Services Stores Control Division; the CEO advises that the original recommendation (G.R. Beyster) has been withdrawn, and the Purchasing Division recommends award to Burt Forest, as one of two vendors; the contract will commence upon Commission approval and terminate August 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-456A)

Firm: Burt Forest Products Company
Address: 277 Felch St., P.O. Box 7389, Ann Arbor, MI 48107
Contact: Burt Wellington (734) 663-8585

PROPOSED

To Committee on
Health and Human
Services
1/28/2004

28. Dated January 21, 2004 (received January 21st) requesting Commission exigent approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency to continue carve-out programs and services in their present form for the period of December 1, 2003 through February 29, 2004, not to exceed \$41,901,618; these contract have completed the D-WCCMHA review by Legal and Finance, however, many will have to be reviewed by other administrative departments to comply with the procurement ordinance; it is anticipated that the contracts will be forwarded to the Commission no later than mid-March. (2004-11-010)

Note: On January 28, 2004, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
1/21/2004

- B. Communication dated January 20, 2004 (received January 21st) from Detroit City Clerk Jackie L. Currie, regarding the application of Thor Equities, L.L.C. (#2172) for the establishment of an Obsolete Property Rehabilitation District at 11854-11982 E. Warren and 4899-4907 Conner Ave. (2004-69-010)

To Committee on Audit
2/2/2004

- C. Communication dated February 2, 2004 (received February 2nd) from Brendan G. Dunleavy, Wayne County Legislative Auditor General transmitting 22 copies of the Urban Hospital Care Plus letter regarding health care services to the County's indigent and uninsured population. (2003-57-020)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/21/2004

- D. Communication dated October 17, 2003 (received October 29th) from Captain John Ort, Deputy State Director of Emergency Management, regarding the FY 2003 State Homeland Security Grant Program State Homeland Security Assessment and Strategy Grant Agreement. (2004-69-011)

To Committee on
Public Services
1/21/2004

- E. Communication dated January 12, 2004 (received January 15th) from the Ferndale City Council forwarding a resolution calling upon the State of Michigan and the Huron-Clinton Metropolitan Authority to commit to the establishment of a Metropark on the site of the Michigan State Fairgrounds. (2004-69-009)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/21/2004

- F. Communication dated October 22, 2003 (received October 29th) from Captain John Ort, Deputy State Director of Homeland Security and Emergency Management, regarding the Homeland Security Program Overview. (2004-69-012)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/27/2004

- G. Communication dated January 21, 2004 (received January 23rd) from Norbert Opyd, Wayne County Sheriff's Department, forwarding minutes of the Jail Commissary Trust Fund meetings held November 19, 2003 and December 17, 2003. (2004-69-014)

To Committee on
Health and Human
Services
1/27/2004

- H. Communication dated January 16, 2004 (received January 20th) from Rev. Richard L. Harris, Executive Director of The Resurrection of Youth and Community Outreach Agency (of Ecorse) requesting assistance with the purchase of the former American Legion Hall-Post 319, 3914 W. Jefferson Ave.; the non-profit RYCOA provides an after school program, a summer day camp program, and a GED Program. (2004-69-016)

To Committee on
Public Safety,
Judiciary and

- I. Communication from the State of Michigan Department of Corrections, Field Operations Administration, Office of Community Corrections, regarding the Drunk Driver Jail Reduction and Community Treatment Program application for funds.

PROPOSED

Homeland Security 1/27/2004 To Committee on Economic Development 1/27/2004	J.	Communication dated January 16, 2004 (received January 21st) from Linda J. Langmesser, Plymouth City Clerk, regarding a request from E & E Manufacturing for an Industrial Facilities Exemption Certificate; a public hearing will be held at the regular meeting of the Plymouth City Commission on Monday, February 2, 2004 at 7:00 p.m., 201 S. Main Street. (2004-69-015)
To Committee of the Whole 1/30/2004	K.	Communication requesting Commission approval of the reappointment of Arthur Blackwell (of Detroit) to the Detroit/Wayne County Port Authority, for a four-year term ending September 30, 2007. (2004-66-011)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated.

There being no discussion, **Chairwoman Ware requested a vote to refer and/or place on file the foregoing communications as indicated.**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
1. Approval of a retroactive one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) in the amount of \$738,541 to provide a pass-through of wages for direct care staff as mandated by the State of Michigan; the Mental Health Agency Board approved the contract on April 16, 2003 with Board Action No. 2003-46; the CEO advises that Gateway Community Health will disburse the direct care wage dollars among the 79 subcontractors; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 222 64955 829203 (Mental Health-\$510,927) and 222 64955 827204 (Mental Health-\$227,614). (2003-37-500)

PROPOSED

Firm: Gateway Community Health
Address: 2751 E. Jefferson, Ste. 300, Detroit, MI 48207
Contact: Manuel Tancer (313) 557-1673

2. Approval of a retroactive one-year contract between the Charter County of Wayne and Blue Cross and Blue Shield of Michigan (of Detroit) in the amount of \$7,000,000; the CEO advises that this agreement allows BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible, which includes both jail inmates and police prisoners; by using BC/BS as the third party administrator the County is able to save significant dollars by accessing negotiated BC/BS pay rates for service; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2002-37-514M2)

Firm: Blue Cross and Blue Shield of Michigan
Address: 600 E. Lafayette, Mail Code 1002, Attn: ASC, Detroit, MI 48226
Contact: Sharon L. Brock (313) 225-8228

3. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$130,000 to provide 2% white milk for the Senior Citizen Services Senior Nutrition Program; the CEO advises that the original one-year contract in the amount of \$144,000 expired September 30, 2003 and contained a one-year option to renew; the Department wishes to exercise the option; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2003-37-067-R1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Commissioner Kenyatta, supported by Commissioner Williams, moved approval of foregoing Report A. items 1, 2 and 3, and adoption of the three resolutions.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-094 thru 2004-096]

B. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

PROPOSED

1. Approval of an ordinance forwarded from the WAYNE COUNTY COMMISSION meeting held Thursday, November 6, 2003 to create a roads division within the Department of Public Services, and to define certain powers and duties of or to delegate certain powers and duties to the division to enable effective administration of the county road system and certain provisions of the Michigan Vehicle Code, pursuant to the County Home Rule Charter and Michigan Compiled Laws. (2003-68-008)
2. Approval of a 16-month contract with a one-year option to renew between the Charter County of Wayne and Danline, Inc. (of Springfield, NJ) in the amount of \$10,500 to provide pavement sweeper parts for the Department of Public Services Stores Control Division; the CEO advises that seven bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Danline, Inc. as the lowest bidder for line item number 1; the term of the contract is from upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-041B)

Firm: Danline, Inc.
Address: 1 Silver Court, Springfield, NJ 07081
Contact: Matthew Stewart (973) 376-1000

3. Approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and 3M Traffic Control Materials Division (of St. Paul, MN) in the amount of \$70,000 to provide reflective sign sheeting for the Department of Public Services Roads Division; the CEO advises that silk screen ink manufactured by companies other than 3M continue to be problematic, and other brands of films and vinyls are not warranted for the same ten year term, therefore a sole-source designation is requested; the contract will commence upon Commission approval and terminate January 1, 2005; the cost of the contract will be charged to Account No. 201 44906 931010 (Roads). (2003-37-124)

Firm: 3M Traffic Control Materials Division
Address: 3M Center, Bldg. 225-5S-08, Box 33225, St. Paul, MN 55133
Contact: Dennis J. Johnson (800) 553-1380

4. Approval of a 16-month contract with a one-year option to renew between the Charter County of Wayne and G. R. Beyster Lumber, LLC (of Detroit) in the amount of \$15,356.75 to provide lumber and plywood for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to G. R. Beyster Lumber as the lowest bidder for line items 41, 42, 44, 46 and 60; the term of the contract is upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-158A)

Firm: G. R. Beyster Lumber, LLC
Address: 2905 Beaufait, Detroit, MI 48207
Contact: Mike Plaskey (313) 921-3029

5. Approval of an agreement between the Charter County of Wayne and Greater Grace Temple (of Detroit) not exceed \$200,000 for the development of the David Ellis Memorial Park to include the construction of a playscape, walking paths, slides, fencing, and other related park equipment on approximately three acres located at 23500 West Seven Mile Road in the City of Detroit; Greater Grace Temple will be responsible for the development, operation, and maintenance of the proposed park, which is included in the new Wayne County Parks Recreation Plan; the contract will commence upon Commission approval and terminate December 31, 2006; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-008)

PROPOSED

Firm: Greater Grace Temple
Address: 23500 West Seven Mile Rd., Detroit, MI 48219
Contact: None Listed.

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules (of Detroit) in the amount of \$2,247,428 to provide traffic signals and supplies for the Department of Public Services Stores Control Division; the CEO advises that six bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Hercules & Hercules as the lowest bidder for line items 1-7, 9-17, 20-22, 24-32, 35-44, 46-52, 54-58, 60, 61, 63-67, 73-75, 77-80, 83-85, and 92-98; the term of the contract is from February 5, 2004 through October 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-484A)

Firm: Hercules & Hercules
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson (313) 933-6669

7. Approval of a one-year contract renewal between the Charter County of Wayne and H & P Technologies, Inc. (of Warren) not to exceed \$42,000 to provide for the repair of hydraulic tools for the Department of Public Services Stores Control Division; the CEO advises that the original two-year contract in the amount of \$84,000 expired May 31, 2003, and contained a one-year renewal option; the Department wishes to exercise the option; the contract will commence upon Commission approval and terminate May 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2001-37-193-AR)

Firm: H & P Technologies, Inc.
Address: 21251 Ryan Rd., Warren, MI 48091
Contact: Steven Lesha (586) 758-0100

8. Approval of two-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) in the amount of \$109,662 to provide grader and snowplow blades to the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Valk Manufacturing Company as the lowest responsive bidder; the contract will commence upon Commission approval and terminate June 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111111 (Stores). (2003-37-377A)

Firm: Valk Manufacturing Company
Address: P.O. Box 428, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report B item 1, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

The Commissioners voted as follows:

PROPOSED

Yea -- Commissioners Bankes, Beard, Bell, C. Cavanagh, P. Cavanagh,
Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair
Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --
14
Nay -- None
Abstain -- Commissioner Boike -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2004-097]

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report B items 2, 3, 4 and 6 thru 8, and adoption of the six resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P.
Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams,
Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan,
Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-098 thru 2004-100 and 2004-102 thru 2004-104]

Vice-Chair Sullivan, having deferred to Commissioner Kenyatta, supported by Vice-Chair Sullivan, moved approval of foregoing Report B item 5, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2004-101]

C. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$1,294,090.11 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract in the amount of \$1,185,336.48 expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option with increases in 8 of 111 line items; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-AR)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

2. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Stehouwer Frozen Foods (of Grand Rapids) in the amount of \$27,750.00 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-GR)

Firm: Stehouwer Frozen Foods
Address: 2055 Bristol Avenue, Grand Rapids, MI 49504
Contact: Tim May (616) 453-24

3. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) in the amount of \$191,037.45 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract in the amount of \$267,222.99 expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option and the Department wishes to exercise the option with increases in 4 of 20 line items; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-CR)

Firm: Hoban Foods, Inc
Address: 1599 W. Warren Ave., Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

PROPOSED

4. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Northwestern K & L Meats (of Detroit) in the amount of \$37,296.00 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-FR)

Firm: Northwestern K & L Meats
Address: 3131 Mack Ave., Detroit, MI 48207
Contact: Gary Kahn (313) 922-2030

5. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Sysco Food Service of Detroit (of Canton) in the amount of \$63,156.20 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that the original one-year contract expired November 30, 2003; the contract contained an option to renew, and the Department wishes to exercise the option; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564-ER)

Firm: Sysco Food Service of Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Luckett (734) 397-7654, Gary Kahn (313) 922-2030

6. Approval of the Drunk Driver Jail Reduction and Community Treatment Program application for funds. (2004-69-013)

Commissioner Bell, supported by Commissioner Palamara, moved approval of foregoing Report C items 1 thru 6, and adoption of the six resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2004-105 thru 2004-110]

D. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval to accept the nomination of Arthur Blackwell, II (of Detroit) by Commissioners Palamara and Boike for reappointment to the Detroit/Wayne County Port Authority, for a four-year term ending September 30, 2007 and to approve said reappointment. (2004-66-011)
2. Approval of the appointment of Charlie Williams (Detroit) to the Health Choice Board of

PROPOSED

Trustees; the CEO advises that Mr. Williams will fill the Deputy County Executive position on the Health Choice Board of Trustees; this appointment commences upon Commission approval and terminates December 31, 2006. (2004-06-007)

3. Rejection of the appointment of Tim Attalla, Esq. (of Northville) to the Detroit-Wayne County Community Mental Health Agency Board; the CEO advises that Mr. Attalla will fill the position that was held and has been vacated by Samir Mashni; this appointment commences upon Commission approval and terminates March 31, 2006. (2004-06-006)

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report D items 1, 2, and 3 adoption of the three resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-111 thru 2004-112]

The Commissioners voted as follows:

Report D item 3

Yea -- Commissioners Bankes, Beard, Bell, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- Commissioners Boike, Palamara -- 2
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-113]

- E. Report from the **COMMITTEE ON TECHNOLOGY** recommending approval of a sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$336,000 to provide computer support, maintenance services, and personnel for the AS/400 TriMin Imaging System and the Commercial Web Application for the Wayne County Register of Deeds Office; the CEO advises that ACS is responsible for the initial development and implementation of these systems, and they have supported the systems since inception; both applications supporting the TriMin imaging system and the web system are proprietary applications of ACS, therefore, a sole-source designation is requested; the term of the contract is from September

PROPOSED

1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 635 25525 932000 (IT). (2003-37-588)

Firm: Affiliated Computer Services
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Brian S. Osgood (734) 287-5503

At this point in the proceedings, Chairwoman Ware stated Report E. would be moved to the end of the agenda and considered when a representative of the department is present.

F. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-013 certifying additional revenue of \$209,346 in the Jobs and Economic Development Department-21st Century Fund (280); the CEO advises that according to an audit by the U.S. Department of Housing and Urban Development; the Housing Division of JEDD has unexpended funds from previous years available to be used for new projects; if the funds are not committed to a new project by July, 2004, they will be withdrawn by HUD, therefore, new projects have been identified and are ready to be started upon certification of the funds. (2004-35-013)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-050 certifying additional revenue of \$691,755 in the Senior Citizens Services Division; the CEO advises that a grant was awarded from the Department of Health and Human Services Administration on Aging to the Wayne County Division of Senior Citizens Services for assessment and delivery of multicultural services to the senior citizens of Wayne County; the grant was awarded for one year from October 1, 2002 through September 30, 2003; an extension was granted to allow services until February 28, 2004; total grant funds were not changed from the original amount of \$781,229, but the unspent portion of \$691,755 is being moved into the appropriation for the 2003-2004 budget year. (2004-35-050)

Note: Public Hearing held, January 27, 2004.

3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-052 certifying additional revenue of \$964,127 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue of \$964,127 from State funding sources; the revenue results from an increased annual Comprehensive Services Block Grant allocation from the Michigan Department of Community Mental Health, and these revenue increases are offset by expenditure increases of a like amount; in addition, the 2004 Appropriations Ordinance must be amended to reflect changes in revenue sources resulting from account code reclassification within the Mental Health Fund; the changes have resulted in an increase in Federal Grant Revenue in the amount of \$5,256,752, and State Grant Revenue in the amount of \$11,637,726; revenue budgeted in Charges, Fees, and Fines decreased in the amount of \$15,930,351. (2004-35-052)

Note: Public Hearing held, January 27, 2004.

4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-100 certifying additional revenue of \$692,250 in the General Fund (101); the CEO advises that this

PROPOSED

additional revenue will be collected as a result of the redemption fees generated from morality enforcement activities; two additional crews were funded in the Wayne County Sheriff's 2003-2004 budget along with the related redemption revenues; since the Prosecutor's Office shares all morality enforcement fee proceeds with the individual Law Enforcement Agencies (1st Offense of \$900 is split \$650/\$250 activity), the \$250 portion of these revenues now need to be certified in the 2003-2004 budget; these funds will be appropriated in the personnel accounts for entry-level prosecuting attorneys and law clerks . (2004-35-100)

Note: Public Hearing held, January 27, 2004.

5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-083 certifying revenue of \$30,731 and decertifying \$687,173 for a total decrease of \$656,442 in the Community Corrections Fund (281); the CEO advises that at the time the 2003-2004 fiscal year budget was created, the yearly State Grant which funds functions within the Community Corrections was budgeted based on the Department of Child and Family Services best estimate as to the amount they would be granted; this budget adjustment reconciles the Michigan Department of Corrections grant contract with the 2004 adopted budget. (2004-35-083)
6. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-102 transferring \$70,000 from one appropriation source to another in the General Fund (101); the CEO advises that during the final compilation of the 2003-2004 Prosecuting Attorney's appropriation, Federal Grant revenue totaling \$70,000 was incorrectly classified as State Grant revenue; this budget adjustment reduces state grant revenue by \$70,000 and increases federal grant revenue by \$70,000; the 2003-2004 appropriation for the Prosecuting Attorney is unchanged. (2004-35-102)
7. Approval of year 2003 Apportionment Report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by action of the City Council, Township Board, or School Board for Grosse Pointe Schools (School Debt), the City of Hamtramck (Library), the City of River Rouge (CSO & EPA Judgments), and the City of Grosse Pointe Woods (Drain at Large). (2004-34-002)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report F, items 1 thru 7, and adoption of the seven resolutions.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh. P.

PROPOSED

Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams,
Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan,
Chairwoman Ware -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2004-114 thru 2004-120]

- E.** Report from the **COMMITTEE ON TECHNOLOGY** recommending approval of a sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$336,000 to provide computer support, maintenance services, and personnel for the AS/400 TriMin Imaging System and the Commercial Web Application for the Wayne County Register of Deeds Office; the CEO advises that ACS is responsible for the initial development and implementation of these systems, and they have supported the systems since inception; both applications supporting the TriMin imaging system and the web system are proprietary applications of ACS, therefore, a sole-source designation is requested; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 635 25525 932000 (IT). (2003-37-588)

Firm: Affiliated Computer Services
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Brian S. Osgood (734) 287-5503

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved to refer Report E. to the Committee on Technology.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the referral to Committee, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh. P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

ANNOUNCEMENTS

The Clerk of the Commission advised of the next scheduled Committee and

PROPOSED

Commission meetings.

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Parker honoring **Southeastern Village** for its 2nd annual Holiday Give-Away to 400 families.
2. By Commissioners Parker and Bankes honoring **Joy of Jesus** for its 5th annual Christmas Party for inner-city youth.
3. By Commissioners Beard and Bankes honoring **Growth Works, Inc.** for their 15th annual Recognition Award Dinner.
4. By Commissioner Williams honoring **Charlotte Knight** for starting a community business in the 6th district.
5. By Commissioner Williams honoring **Eric B. Vaughn** for starting a new community company in the 6th district.
6. By Commissioner Williams honoring **Sherryl Carson** for starting a new community base business in the 6th district.
7. By Commissioner Kenyatta honoring **Craig Memorial Tabernacle** for their 20th anniversary.
8. By Commissioner Ware honoring **Act-1** for expanding operations to include a new office in Detroit.
9. By Commissioner Blackwell honoring **Breonna Robinson** for having the highest GPA at Halley Open Middle School in Detroit and also for her participation in celebrating Black History Month at school.
10. By Commissioner Blackwell honoring **Stephanie Cole** for having the highest GPA at Halley Open Middle School in Detroit and also for her participation in celebrating Black History Month at school.
11. By Commissioner Palamara honoring **Marty Cummins** for receiving the Southgate Senior of the Year Leadership Award.
12. By Commissioner Palamara honoring **Angie Wykrent** for receiving the Southgate Senior of the Year Service Award.
13. By Commissioner Palamara honoring Lieutenant **David Rudicil** for his retirement from the Riverview Police Department after 30 years of public service.

Commissioner Beard, supported by Commissioner Williams, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavamagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Parker -- 1
Excused -- None

Resolutions in Memoriam

1. By Commissioner Ware in memory of **David Williams**.
2. By Commissioner Parker in memory of **T'Qwain Dominique Turner**.
3. By Commissioner Parker in memory of **John Rakolta**.
4. By Commissioner Parker in memory of **Delores Jackson**.
5. By Commissioner Parker in memory of **Mary Ann Jones**.
6. By Commissioner Boike in memory of **Hollie McGeogh**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individuals, following which she declared the Resolutions in Memoriam adopted.

RECONSIDERATIONS

As no other business was presented, Chairwoman Ware thereupon requested a Quorum Call, and the Clerk of the Commission reported that the following Commissioners were in attendance:

PRESENT: Commissioners Bankes, Beard, Bell, Boike, C. Cavamagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Beard, supported by

PROPOSED

Commissioner Parker, moved adjournment. The motion prevailed, the time being 10:38 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, February 19, 2004.

Joyce D. Williams
Clerk of the Commission

JDW:trr